

Fivco District Early Intervention Committee
September 20, 2005

Minutes
Grayson First Church of Christ Grayson, Kentucky

Members/Designees Present: Helen Steven, Sarah Dyer, Lisa Potter, Beth Garrett, Patty Sergent, Dave Wood, Cindy Jordan, Mary Beth Baumgardner, Windy Guidry, Pam Howard and Lora Bramblett
Staff Present: Annette Lane-Bartley, NaVonna Morris-Davis, and Camellia Bair

SUBJECT	DISCUSSION	ACTION
Introductions		
Approval of Minutes	August minutes were reviewed.	Sarah Dyer motioned to approve the minutes with Lisa Potter seconding the motion.
TAT Report	Annette updated the DEIC on all upcoming trainings and of the latest Policy and Procedure changes under review. Annette discussed the possibility of having our regional KY-Spin representative speak to DEIC and passed out a list of topics for free training for the area. NaVonna updated the DEIC on the status of the Parent Orientation. The PSC's requested more Care Notebooks.	Annette to email any new information to providers and community partners, as it is received. To be reviewed again by the committee at a later date. NaVonna to update the committee next meeting as to the results of the retreat she will attend later this month. NaVonna to deliver at the next meeting.
POE Report	Camellia Bair reviewed the report.	Report is available upon request.
Agency Reports	Each member present updated the DEIC on the happenings at their agency.	
Old Business	The Harvest Picnic will not be planned by the projected date. The committee is looking at the spring and they also want to keep the money in the budget for	

SUBJECT	DISCUSSION	ACTION
	its use.	
Transition	Annette updated us on the November 3, 2005 Transition Kick-off for our district.	
Next Meeting October 18, 2005	Meeting is set for Elliott County and the committee discussed not going to Elliott County.	The committee voted to go to Elliott County, as originally planned. Sarah Dyer made a motion to adjourn with Helen Stevens seconding.